

Present: City of Baraboo & JRB Chairperson, Phil Wedekind; Baraboo School District, Kevin Vodak; Sauk County, Elizabeth Geoghegan; Madison Area Technical College, Linda Spencer; Public Member, Stewart Koehler

Absent: None

Also Present: Interim City Administrator, Ed Geick; Executive Director Community Development Authority, Pat Cannon, City Finance Director, Cynthia Haggard; City Engineer, Tom Pinion; Ehlers, Dawn Gunderson

Citizen Present: None

Tax Incremental Districts NO. 10 & 11 Creations:

The meeting was called to order by JRB Chairperson Phil Wedekind at 11:00AM CDT., with roll call and noting compliance with the Open Meetings Law.

Consideration and appointment and/or reaffirmation of the Joint Review Board's Public Member

Motion by Geoghegan to reaffirm Stewart Koehler as the Joint Review Board's Public Member, seconded by Vodak with roll call and unanimously carried.

Election and/or reaffirmation of Chairperson

Motion by Koehler to reaffirm Phil Wedekind as the Chairperson, seconded by Geoghegan with roll call and unanimously carried.

Discuss responsibilities of the Joint Review Board

Dawn Gunderson from Ehlers shared with the Board what their responsibilities are related to the creation and amendments of Tax Incremental Districts.

Discuss & review project plans

Dawn Gunderson from Ehlers provided a presentation for the creation of TID 10 and TID 11. The presentation included preliminary maps of the proposed Districts, equalized value tests, maps showing proposed improvements and uses, detailed list of estimated project costs and other schedules.

Tax Incremental Districts NO. 11 Amendment:Consideration and appointment and/or reaffirmation of the Joint Review Board's Public Member

Motion by Vodak to reaffirm Stewart Koehler as the Joint Review Board's Public Member, seconded by Geoghegan with roll call and unanimously carried.

Election and/or reaffirmation of Chairperson

Motion by Vodak to reaffirm Phil Wedekind as the Chairperson, seconded by Stewart with roll call and unanimously carried.

Discuss responsibilities of the Joint Review Board

Dawn Gunderson from Ehlers reminded the Board that she covered the responsibilities in under the creation of the TID 10 and TID 11.

Review and discuss project plan amendment

Dawn Gunderson from Ehlers provided a presentation for TID 11 project plan amendment. The presentation included an executive summary, equalized value test, detailed list of estimated project costs, economic feasibility study, annexed property, estimate of property to be devoted to retail business, proposed changes of zoning ordinances, master plan, map, building codes and city Ordinances and other schedules.

Set the next meeting date and time

The Board agreed upon the next meeting being October 7, 2020 at 11:00AM CDT. The meeting location will be Council Chambers at 101 South Boulevard, and will have remote capability available through Microsoft Teams.

Motion by Geoghegan to adjourn the meeting, seconded by Koehler, meeting adjourned at 11:41AM CDT.

Respectfully submitted,
Cynthia Haggard, Finance Director